

Louisville Sustainability Advisory Board

Agenda

Wednesday, December 19, 2018
City Hall, 749 Main Street, Spruce Room
6:30 - 8:00pm

Chair: Allison Johanson

Secretary: Heather Braithwaite

6:30-6:45pm:

- I. Call to Order
 - a. Roll Call
 - b. Approval of the October 17, 2018 Meeting Minutes
 - c. Public Comments on Items Not on the Agenda
 - d. Sue's Minute
 - e. Kurt's Minute
 - f. Katie's Minute

6:45-7:55pm:

- II. Review status of 2-year work plan
- III. Plan update of current Sustainability Action Plan – tentative April 2020
- IV. Sustainability related communications and advertising processes
- V. Discussion on sustainability of cannabis grows in Louisville
- VI. 2019 LSAB Schedule

7:55 - 8:00 pm:

- VII. Log volunteer hours
- VIII. Items for discussion at next meeting
- IX. Adjourn

Meeting Packet Contents:

None

Louisville Sustainability Advisory Board

Meeting Minutes: Wednesday, October 17, 2018

City Hall, 749 Main Street, Spruce Room

Chair: Allison Johanson

Secretary: Seth Adams

6:30-6:45pm:

- I. **Call to Order** : The meeting was called to order at 6:34 pm.
 - a. **Roll Call:** (Members present in bold): **Seth Adams**, Heather Braithwaite, **Dan Delahunty**, **Allison Johanson**, **Laura Levesque-Catalona**, **Marianne Martin**, Mark Persichetti; City-Staff Liaison Kurt Kowar, City Council Liaison **Susan Loo**, City Sustainability Coordinator **Katie Baum**, Visitors: Historic Preservation Commission **Debby Fahey**, Xcel Ellie Troxell, Xcel **Craig Eicher**.
 - b. **Approval of the Amended August 15, 2018 Meeting Minutes and September 19, 2018 Meeting Minutes:** Approved with no changes
 - c. **Public Comments on Items Not on the Agenda**
 - i. Debbie – Attended the Historic Preservation Conference - Preserving Buildings as an alternative to demolition. Also attended the Carbon Neutral City Alliance. “Life after carbon”. World conference on preservation and sustainability. Various examples around the globe on sustainability.
 - d. **Sue’s Minute**
 - i. Money in budget for sustainability position.
 - ii. Last year there was a vote that passed on broadband access provided by the city. We had a study done. The council decided not to provide Broadline as a city. Cost is too high to make it worthwhile. Counsel asked the staff to look into a “Media mile” a square mile of downtown having access to high speed access.
 - iii. A communication position hire has been added to the 2019 budget.
 - e. **Kurt’s Minute** – n/a
 - f. **Katie’s Minute**
 - i. PIE coming to a close. Plan to have the full plan wrapped up by end of year 2018.
 - ii. Applied for funding for two grants. Boulder County Sustainability Matching Grant and Boulder County Zero Waste Grant.
 - iii. Sustainability series kicked off with Waste management at the library on September 26.
 1. Next series October 23rd at 6 PM - Transportation - Library
 2. 3rd series November 14th at 5:30 PM - CU Extension horticulture - spring planning for your garden. Library.
 3. December 13th at 6 PM - Library - Future of Energy.

City of Louisville

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- iv. Zero waste events. Working on requirements on permits for zero waste.
- v. Moving forward with excel - electric vehicle implementation. Trackers for usage data for 6-12 months. Full data will help develop the next steps.

6:45-7:55pm:

- II. Xcel PIE summary - Ellie gave a presentation with print outs for the LSAB to follow
 - Discussed Participation in the Partners in Energy and Renewable Connect. Louisville was in line with most of the cities that participated in Renewable connect. Nederland was the leader at 10% with a door to door signup initiative.
 - Craig with Xcel was very excited by Louisville progress on getting PIE across the finish line. He also mentioned Excel has some lofty goal of 55% Renewable energy by 2025 as well as shutting down 2 coal power plants outside of Pueblo in the coming years.
- III. Recap first Sustainability Series event
 - Four speakers, Eco-cycle, Glass recycling, enviro wag, A1 Organics. Each group spoke for 10-15 minutes. 17 RSVP'd online. Any suggestions to garner larger attendance. How do we get the word out? Date needs to be finalized prior to the final town calendar in July. We need to finalize earlier for 2019. Create an event on FB. Maybe the new communication position can help. Debbie suggest still using print ads. Posters in local businesses.
- IV. Process and timeframe for SAP update; aiming for January 2020 to council
 - Allison suggest to bump this out until April 2020. We will be discussing in detail at our December meeting.
- V. Review status of 2-year work plan
 - We have decided to devote the majority of Decembers meeting to reviewing in detail the goals and objectives to present to the city council. LSAB member will independently review the SAP goals for discussion.
- VI. Discuss November and/or December meeting date changes
 - We are canceling November's meeting – Holiday schedule and availability by LSAB members being the main obstacles.
 - We will meet on December 19th

7:55 - 8:00 pm:

- VII. Log volunteer hours. See table below
- VIII. Items for discussion at next meeting
 - Review status of 2 Year Work Plan
 - Plan update of current Sustainability Action Plan – tentative April 2020
 - 2019 LSAB schedule
- IX. Adjourn 7:58 pm

Meeting Packet Contents:
Xcel Energy Presentation

Volunteer Hours tally: For past 4 weeks.

Board Member	Activities	Hours
Seth Adams	Meeting prep, attendance	3
Heather Braithwaite	Meeting prep, attendance	-
Dan Delahunty	Meeting prep, attendance,	1.5
Allison Johanson	Meeting prep, attendance	7
Laura Levesque-Catalona	Meeting prep, attendance	3
Marianne Martin	Meeting prep, attendance	2
Mark Persichetti	Meeting prep, attendance,	-
	Total Hours	16.5

LSAB 2018 Meetings Schedule, Deadlines, Meeting Assignments

If you are unable to fulfill your assignment, you are responsible for finding a replacement

Secretary to email agenda, AND previous month's minutes to LSAB Chair NLT the first week of following month	Meeting Date	Chair *	Secretary *
January 8	January 18	Mark	Dan
February 12	February 21	Allison	cancelled
March 12	March 21	Allison	Marianne
April 9	April 18	Allison	Heather
May 7	May 16	Allison	Laura
June 11	June 20	Allison	Seth Mark
July 9	July 18	Allison	Seth Dan
August 6	August 15	Laura	Dan Seth
September 10	September 19	Allison	Marianne
October 8	October 17	Allison	Heather Seth
November 12	November 21	Allison	Laura
December 10	December 19	Allison	Seth Heather

*A crossed-out name followed by a second name denotes a substitute.